

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385107

FILED
Feb 28, 2005
Secretary of State

Entity Name: 50 STATE SECURITY SERVICE, INC.

Current Principal Place of Business:

1150 NE 125 ST
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

1125 NE 125 ST
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1150 NE 125 ST
NORTH MIAMI, FL 33161 US

New Mailing Address:

1125 NE 125 ST
NORTH MIAMI, FL 33161 US

FEI Number: 59-1354432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTPHER P
11098 BISCAYNE BLVD. #205
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRETZSCHMAR, TED L
Address: 1125 NE 125 ST. #300
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: STD () Delete
Name: YAO, LIANNE
Address: 1125 NE 125 ST.
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: P () Delete
Name: WILLIAMS, JOHN
Address: 1125 NE 125 ST. #300
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIANNE K. YAO

D

02/28/2005

Electronic Signature of Signing Officer or Director

Date